PUTNAM PLANNING BOARD

JULY 12, 2023

The Putnam Planning Board met on June 12th at the Putnam Town Hall. The following board members were present: Chairman Bill Brown, Galen Seerup, Jim Hock, Richard Malaney, Mark Karlson and Wayne Busby. Arthur Sheeley was absent. May & Larry Sheill, Darlene Kerr, Joe Vilardo and Mark Perry were also present as guests.

PUBLIC HEARING - Darlene & Tom Kerr #12.-3-21

Public Hearing opened at 7:00 pm. Darlene was present. New build. Chairman asked for comments 3x. There were no comments from the audience or the board. Public Hearing closed at 7:01.

PUBLIC HEARING – Mark & Mariane Perry #11.20-4-5

Public Hearing opened at 7:01. Mark was present. Addition at residence at 4503 Crow Point Way. Chairman asked for comments 3x. There were no comments from the audience or the board. Public Hearing closed at 7:02.

<u>Resolution #44</u>– A motion was made by Richard Malaney to approve June's minutes. Seconded by Jim Hock and passed unanimously.

<u>Resolution #45</u>– A motion was made by Galen to accept Kerr's building proposal and deem a minor project. Seconded by Mark Karlson and passed unanimously. Wayne recused himself from the vote.

<u>Resolution #46</u>– A motion was made by Galen Seerup the Kerr project has a negative declaration regarding SEQR, Seconded by Mark Karlson and passed unanimously. Wayne recused himself from the vote.

<u>Resolution #47</u>– A motion was made by Galen Seerup to approve the Kerr project and Chairman to sign the LRCC1. Seconded by Richard Malaney and passed unanimously. Wayne recused himself from the vote.

<u>Mark & Mariane Perry #11-20-4-5</u> – Joe Vilardo the agent presented an elevation topo map with storm eve trenches for storm water management as requested.

<u>Resolution #48</u>– A motion was made by Richard Malaney to accept Perry's plans as a minor project. Seconded by Richard Malaney and passed unanimously.

<u>Resolution #49</u> – A motion was made by Jim Hock there is a negative declaration regarding SEQR on the Perry project. Seconded by Mark Karlson and passed unanimously.

<u>Resolution #50</u>– A motion was made by Richard Malaney to approve the Perry proposal and for the Chairman to sign the LRCC1. Seconded by Mark Karlson and passed unanimously.

Bill Brown #8-2-20.11 Bill presented to the board an after the fact permit for a 24x20' shed to be located on his property on Charter Brook. The shed company was ahead of schedule and delivered the shed early. There is no plumbing or electric. All neighbors have been notified and fee paid. Bill stated his stormwater would run down the driveway into the woods. The board asked for some sort of control of the stormwater. Bill was chastised over the process. We do not want to show favoritism.

<u>Resolution #51</u>– A motion was made by Wayne Busby to accept the Brown proposal as a Type 1. Seconded by Mark Karlson and passed unanimously. Bill Brown recused himself from the vote.

<u>Resolution #52</u>– A motion was made by Richard Malaney there is negative declaration regarding SEQR on the Brown proposal. Seconded by Wayne Busby and passed unanimously. Bill Brown recused himself from the vote.

<u>Resolution #53</u>– A motion was made by Richard Malaney to approve the Bill Brown proposal for a shed and to have Jim Hock sign the LRCC1. Seconded by Mark Karlson and passed unanimously. Bill Brown recused himself from the vote.

Other Items of Discussion

Bill would like to meet with the Town Board July 25th or the 27th to go over Enforcement. Bill will ask the Town Board tomorrow night to see which night will work best. Bill mentioned he would make an Agenda.

<u>Resolution #54</u>- A motion was made by Wayne Busby to adjourn the regular meeting of the Putnam Planning Board. Seconded by Mark Karlson and passed unanimously.

Respectfully Submitted,

Paula Wilson Planning Board Clerk

Next Planning Board Meeting August 9, 2023, at the Putnam Town Hall - Minutes subject to approval